EXHIBIT 3

Moran, Jordan

From: Cathy Sweetser <catherine.sdshhh@gmail.com>

Sent: Monday, December 13, 2021 7:58 PM

To: Moran, Jordan

Cc: hoffpaul@aol.com; csweetser@sshhzlaw.com; Soukup, Andrew; John Washington

Subject:Re: J.P. Morgan ChaseAttachments:JPMorgan emails (1).pdf

[EXTERNAL]

Counsel,

I am just following up on our call from last Wednesday. Thank you again for speaking with us. I understand that you are looking into the production of the email that was attached to our letter together with whatever routing and meta data are there, and looking into identifying whether any other custodians have additional emails from A Group Properties from 2011 and 2012, and you will get back to us with an update on December 20. I also understand that Mr. Osolake's emails from 2011 were not retained, but that you are looking into whether his emails from 2012 are still in your client's possession.

To potentially assist with your search, I am attaching a list of names of JP Morgan employees we think may have discoverable emails in their possession/past inboxes (aside from the two employees identified in the initial attached email) based on the public filings in related matters. The list is divided into Tier 1 and Tier 2 in terms of urgency-- since it is long, we hope this will make it more manageable.

We look forward to your update next week.

Best,

Catherine

On Tue, Dec 7, 2021 at 8:16 AM Cathy Sweetser <<u>catherine.sdshhh@gmail.com</u>> wrote: Received, thank you! Talk to you tomorrow.

On Tue, Dec 7, 2021 at 8:16 AM Moran, Jordan < JMoran@cov.com > wrote:

Catherine,

I just circulated a calendar invite with dial-in information.

Best, Jordan

From: Cathy Sweetser < catherine.sdshhh@gmail.com>

Sent: Monday, December 6, 2021 7:26 PM **To:** Moran, Jordan < <u>JMoran@cov.com</u>>

Cc: hoffpaul@aol.com; csweetser@sshhzlaw.com; Soukup, Andrew asoukup@cov.com; John Washington jwashington@sshhzlaw.com; John Washington asoukup@cov.com; John Washington asoukup@cov.com

[EXTERNAL]

Thank you for responding to our letter. Wednesday at 12 PM PST/ 3 PM EST works for us. Do you have a conference call number we could use?

Best,

Catherine Sweetser

On Mon, Dec 6, 2021 at 7:48 AM Moran, Jordan JMoran@cov.com wrote:

Counsel,

We represent J.P. Morgan Chase. We received your November 22 letter and would like to schedule a time to talk this week. Please let us know if you are available Wednesday, December 8 between 3:00 and 5:00 pm EST or Thursday, December 9 between 12:00 and 1:00 pm EST.

Best,

Jordan L. Moran

Pronouns: He/Him/His

Covington & Burling LLP One CityCenter, 850 Tenth Street, NW Washington, DC 20001-4956 T +1 202 662 5198 | jmoran@cov.com www.cov.com

COVINGTON

This message is from a law firm and may contain information that is confidential or legally privileged. If you are not the intended recipient, please immediately advise the sender by reply e-mail that this message has been inadvertently transmitted to you and delete this e-mail from your system. Thank you for your cooperation.

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Schonbrun Seplow Harris Hoffman & Zeldes LLP 9415 Culver Blvd., #115 Culver City, CA 90232 310.396-0731 fax:310.399-7040

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ATTACHMENT

JPMorgan emails (1).pdf

List of names of potential custodians, derived from public filings

Tier 1

Simon Lloyd, simon.lloyd@jpmorgan.com

Executive Director, JPMorgan - EMEA AML & Sanctions Compliance, 13 Floor, 125 London Wall, London EC2Y 5AJ

Carmel Speers, Compliance Director, Europe Middle East and Africa -- Carmel. Speers@jpmorgan.com

Maria Cherskova, EMEA Compliance (AML & Sanctions) | J.P. Morgan | 1st Floor Solent Building, Chaseside, Bournemouth, BH7-- maria.x.cherskova@jpmchase.com

Daniel White - **Daniel.UK.White@chase.com**

Victoria Walkley, AVP, Global Financial Crimes Compliance - EMEA Region, JPMorgan Chase Bank, N.A., 23rd floor, 25 Bank Street, Canary Wharf, London E14 53P- victoria.walkley@chase.com

Daniel X. King - daniel.x.king@jpmchase.com

Robert Standley - Robert.Standley@jpmorgan.com

Tracy P Hey, Executive Director | TSS Global Compliance Testing | TSS Compliance | J.P. Morgan | Canberra House, Swindon SN5 8UB tracy.p.hey@jpmorgan.com

Ian Lyall - Ian.Lyall@jpmorgan.com

John Salmon Vice President, JP Morgan Chase Bank NA, Escrow & Structured Account Solutions, 60 Victoria Embankment, London, EC4Y OJP

Charles Lander, J.P. Morgan Chase Bank N.A., 60 Victoria Embankment, London, EC4Y OJP Charles.lander@jpmorgan.com

Luke Edy, EMEA Escrow Middle Office, Treasury Services, JP Morgan Floor 5, 60 Victoria Embankment, London--luke.c.edy@jpmorgan.com

Rosemary Fallows, JP Morgan Chase, EMEA Compliance-- rosemary.l.fallows@jpmchase.com

Christopher Fasouletos *Ast Vice-President, JP Morgan Chase Bank NA, 4 New York Plaza, New York, NY 10004--* christopher.f.fasouletos@jpmchase.com

Leeann Curry, EMEA Escrow Services, 60 Victoria Embankment, London EC4Y 0JP--Leeann.m.Curry@jpmorgan.com

James Fonseca *Team Leader | Global Core Cash Operations | JP Morgan Treasury & Securities Services -* james.a. fonseca@jpmorgan.com

Faisal Ansari

Head of International for Escrow Services (ED), Executive Director, JPMorgan Escrow Services, 60 Victoria Embankment, London EC4Y 0JP faisal.ansari@jpmorgan.com

Tier 2

EMEA Sanction Referrals - emeasanctionreferrals@jpmorgan.com

Ramsey, Laura L - <u>laura.l.ramsey@jpmorgan.com</u>

danny.m.noonan@jpmorgan.com

Escrow Product analyst, EMEA Escrow Services, 60 Victoria Embankment, London EC4Y 0JP

Vemula, Nishanth R - nishanth.r.vemula@jpmorgan.com

Joseph, Justin X - justin.x.joseph@restricted.chase.com

Kohli, Tarun U - tarun.u.kohli@jpmorgan.com

Saravanan Jaganathan - <u>Saravanan.x.jaganathan@restricted.chase.com</u>

Transaction Processing Supervisor | International Core Cash Operations | Treasury & Securities Services | J.P. Morgan | 2nd Floor, Prestige Technology Park, West Wing, Sarjapur Outer Ring Road, Bangalore 560 087

Adrian Miller - adrian.n.miller@jpmorgan.com

Escrow Services | J.P. Morgan | 60 Victoria Embankment, London, UK, EC4Y OJP

Baker, Daniel TMSD - danieltmsd.baker@jpmchase.com

JPMorgan | Treasury Services EMEA Operations | MCAS Operations | &GDP 8 731 3920

Jayesh Menon - <u>Jayesh.b.menon@jpmchase.com</u>

Asst Vice President | Treasury & Securities Services | J.P. Morgan | 8F/B Paradigm Towers, Mumbai, India

Kevin A. D'souza - kevin.a.dsouza@jpmorgan.com

Global Core Cash Operations - Services | J.P. Morgan | 8th Floor, Paradigm Building "B", Link Road, Malad West, Mumbai 400064 India

CPM CLC - cpm.clc@restricted.chase.com

Campbell, Greg - GREG.CAMPBELL@jpmorgan.com

Buxton, Heather N - heather.n.buxton@jpmorgan.com

Gandhi, Binal X - binal.x.gandhi@restricted.chase.com

Miller, Adrian N - adrian.n.miller@jpmorgan.com

Trish Kelly — North America Escrow (MD) - <u>Trish.A.Kelly@jpmorgan.com</u>

Vetri, Christopher M - christopher.m.vetri@jpmchase.com

Osborn, JoAnne - JoAnne.Osborn@jpmorgan.com

Maulucci, Stefania - <u>stefania.maulucci@jpmorgan.com</u>

Vice President, Jp Morgan Escrow Services

Other potential names we do not have email addresses for:

Tosin Adewuyi - Nigerian SCO (MD)

Jeremy Shaw - TS Trade EMEA FI (MD)

Steven Victorin — EMEA Sales Region Executive (MD)

Nicolas Blake — TS Sales Corp Group Executive (MD)

Tancrede Carpenter — TS Sales Manager (ED)

Francesco Donadel — TS Sales Corp — Italy (VP)

Francesco Scotto — TS Sales Corp — Italy (VP)

Mame-Yaa Bonsu — Emerging Markets Corp Sales (Officer)

Rakesh Motwani — Senior Product Manager of Escrow Services and BDIS (Region Product Executive) (MD)

Nicholas Scarabino — Global Head of Escrow (MD)

Adrian Miller — Escrow services (ED)

Karen Witter - Escrow services

Wells, Melanie

Gopalani, Jitendra K

Vandana, Vishnu X

MCAS Investigations TS KYC Team

Stephen Barritt

Nichols, Nina A
Freiger, Tiffany
Kim, Richard K
Steven Victorin
Stephen Barritt,
Nicholas Blake

Francesco Scotto